

ALTIS FINECHEM PRIVATE LIMITED

Regd. Off: F- 72/73, 1st floor, Akashganga complex, Nr. S.T. Bus stand,
Himatnagar, Gujarat-383001, **CIN:** U24110GJ2004PTC045152, **Ph.** +91-2770-240413
Email Id: altisfinechem@gmail.com, **Website:** www.altisfinechem.com

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF THE BOARD OF DIRECTORS

SR. NO.	NAME OF MEMBER	DESIGNATION / NATURE OF DIRECTORSHIP
1	DINESHKUMAR A. PATEL, CHAIRMAN OF CSR COMMITTEE	PROMOTER DIRECTOR
2	ANKITKUMAR P. PATEL, MEMBER OF CSR COMMITTEE	PROMOTER DIRECTOR
3	PRIYANK M. PATEL, MEMBER OF CSR COMMITTEE	PROMOTER DIRECTOR

LIST OF PROJECTS APPROVED BY THE BOARD

1. Education support to poor and needy people by Promoting Education, Special Education and employment enhancing vocational skills
2. Eradicating hunger, poverty, malnutrition
3. Promoting healthcare including preventive healthcare
4. Animal Welfare, Agro Forestry and Environment sustainability
5. Contribution to the Prime Minister's National Relief Fund (PMNRF)
6. Contribution to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)
7. Contribution to any other fund set up by the Central Government for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women

Above mentioned projects will be implemented by the Company directly or through Implementation Agency.